

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

STEVEN VARGAS

)  
)  
) CRIMINAL NO. 03CR10393-MLW  
) VIOLATIONS:  
) 18 U.S.C. § 922(a)(1)(A)  
) Engaging in the Business  
) of Dealing in Firearms  
) Without a License

INDICTMENT

COUNT ONE: (18 U.S.C. § 922(a)(1)(A) - Engaging in the  
Business of Dealing in Firearms Without  
a License)

The Grand Jury charges that:

Between on or about October 12, 2001 and on or about  
April 30, 2003, at Lowell in the District of Massachusetts,

STEVEN VARGAS,

defendant herein, not being a licensed importer, manufacturer or  
dealer under the provisions of Chapter 44 of Title 18, United  
States Code, did willfully engage in the business of dealing in  
firearms, including: a Bryco, Model Jennings 9, 9mm semi  
automatic pistol, bearing serial number 1407655; a Bryco, Model  
Jennings 9, 9mm semi automatic pistol, bearing serial number  
1409929; a TII (Talon Industries), .380 caliber semi automatic  
pistol, bearing serial number 003759; a Lorcin, Model L25, .25  
caliber semi automatic pistol, bearing serial number 268315; an  
FIE, Model Titan, .25 caliber semi automatic pistol, bearing  
serial number D941355; a Bryco, Model Jennings 9, 9mm semi  
automatic pistol, bearing serial number 1492622;

a Smith and Wesson, Model 686, .357 caliber revolver, bearing serial number AEK5135; a Bryco, Model Jennings 9, 9mm semi automatic pistol, bearing serial number 1417208; a Bryco, Model Jennings 9, 9mm semi automatic pistol, bearing serial number 1437484; a Bryco, Model Jennings 9, 9mm semi automatic pistol, bearing serial number 1459608; and a Phoenix Arms, Model HP22, .22 cal revolver, bearing serial number 4186783.

All in violation of Title 18, United States Code, Section 922(a)(1)(A).

A TRUE BILL

  
FOREPERSON OF THE GRAND JURY

  
MARIANNE C. HINKLE  
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; December 17, 2003 @ 3:49 PM

Returned into the District Court by the Grand Jurors and filed.

  
DEPUTY CLERK

JS 45 (5/97) - (Revised USAO MA 3/25/02)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency ATFCity Lowell Related Case Information:County Middlesex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Steven Vargas Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date: \*\*/\*\*/79 SS#: \*\*\*-\*\*-0239 Sex: M Race: H Nationality: U.S.

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

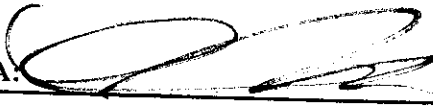
Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Antoinette M. Leoney Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/17/03Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Steven Vargas

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §922 (a)(1)(A)</u>	<u>Dealing in Firearms Without a License</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_